

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
Thursday, February 10, 2005 – 6:30 p.m.
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright.
General Manager Donna Hansen and Administrative Services Director Jeff Ramos were also in attendance.

1. CALL TO ORDER

President Mulberg called the meeting to order at 6:30 p.m.

2. CLOSED EXECUTIVE SESSION ITEM:

With no request to speak, President Mulberg recessed to a closed session at 6:32 p.m. to discuss the following item:

- a) CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (1)

3. RECONVENE SPECIAL MEETING:

The Board returned from Closed Session to reconvene the special meeting at 8:55 p.m. President Mulberg announced there were two reportable actions resulting from the closed session:

- a) The Elk Grove Community Services District (CSD) has agreed to meet with City officials to attempt to negotiate a true partnership agreement that respects the District's legal authority and responsibility to provide parks to the residents of Elk Grove and appointed Board President Elliot Mulberg and Vice President Elaine Wright to represent the CSD.
- b) The Board authorized Best, Best, and Kreiger, the District's Legal Counsel to commence declaratory relief action in the Superior Court to affirm the CSD's role as a provider of parks and recreations services to the Elk Grove community.

4. COMMUNICATIONS FROM THE PUBLIC

None

5. ADJOURNMENT

With no other business, President Mulberg adjourned the Special Board meeting at 9:00 p.m.

Respectfully submitted,

Donna L. Hansen
General Manager